## Document No. 3161 Adopted at Meeting of 7 /23/75

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF REDEVELOPER CHANGE OF NAME OF REDEVELOPER AUTHORIZATION FOR CONVEYANCE DISPOSITION PARCEL F-7 WASHINGTON PARK URBAN RENEWAL AREA PROJECT NO. MASS. R-24

WHEREAS, the Boston Redevelopment Authority, hereinafter referred to as the "Authority" has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified project; and

WHEREAS, the Urban Renewal Plan for the Washington Park Urban Renewal Area, Project No. Mass. R-24, hereinafter referred to as the "Project Area", has been duly reviewed and approved in full compliance with local, state and federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of the Urban Renewal Projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion or national origin; and

WHEREAS, the Boston Redevelopment Authority has determined that the proposal as submitted conforms to the Washington Park Urban Renewal Plan, as amended;

WHEREAS, the Authority is cognizant of Chapter 781 of the Acts and Resolves of 1972 with respect to minimizing and preventing damages to the environment:

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

- 1. That H. V. Doyle, Jr., John M. Bell, John Bell, Alvin Marrow, Jr., and Richard Washington, Trustees of the Washington Park Congregation of Jehovah's Witnesses, be and hereby are designated as Redeveloper of Parcel F-7, in the Washington Park Urban Renewal Area.
- 2. That it is hereby determined that the above-named trustees for the Washington Park Congregation of Jehovah's Witnesses, possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with the Urban Renewal Plan for the Project Area.
- 3. That it is hereby found and determined that the proposed development will not result in significant damage to or impairment of the environment and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to environment.
- 4. That disposal of said parcels by negotiation is the appropriate method of making the land available for redevelopment.

- 5. That the Director is hereby authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement and Deed conveying Parcel F-7 to H. V. Doyle, Jr., John M. Bell, John Bell, Alvin Marrow, Jr., and Richard Washington, Trustees of the Washington Park Congregation of Jehovah's Witnesses, said documents to be in the Authority's usual form.
- 6. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105(E) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure".

3/6/

MEMORANDUM JULY 23, 1975

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: CHANGE OF NAME OF REDEVELOPER

AUTHORIZATION TO CONVEY TO CERTAIN TRUSTEES ON BEHALF

OF THE WASHINGTON PARK CONGREGATION OF JEHOVAH'S WITNESSES

DISPOSITION PARCEL F-7

WASHINGTON PARK URBAN RENEWAL AREA

PROJECT NO. MASS. R-24

On December 19, 1974, the Authority finally designated the Washington Park Congregation of Jehovah's Witnesses as Redeveloper of Parcel F-7 in the Washington Park Urban Renewal Area. At that time, the Authority authorized conveyance of the parcel to the "Washington Park Congregation of Jehovah's Witnesses" but the attorneys for the Congregation, and the Watchtower Bible and Tract Society, who will finance the construction of the Kingdom Hall on the site, have requested that the property be deeded to certain trustees who will hold legal title to the property for the benefit of and on behalf of the Washington Park Congregation of Jehovah's Witnesses.

Title will be taken by the trustees, H. V. Doyle, Jr., John M. Bell, John Bell, Alvin Marrow, Jr., and Richard Washington.

An appropriate Resolution is attached.